**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - MARCH 2016**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Tuesday 29th March 2016 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 22nd February 2016.

**2. Matters Arising.**

2.1 Defibrillator (247.1)

2.2 Anti-Climb Paint (247.3)

2.3 Parc Y Pwmp (252.1)

2.4 Planning (247.6) – reply received.

2.5 Parking restrictions.

2.6 Twinning

**3. Correspondence.**

3.1 Letter from Mr J Jonik – increase in council tax for second homes.

3.2 Walkers are Welcome AGM - report from Cllr Wimhurst.

3.3 Letter from R T Richards – Horse mess.

3.4 HM Queen Elizabeth 2nd 90th Birthday Commemorative Medal for Schools & Councils.

 **Information.**

3.5 Pembrokeshire County Council – Renewable Energy Supplementary Planning Guidance Consultation 24th February to 11th April 2016. Please see website at [www.pembrokeshire.gov.uk](http://www.pembrokeshire.gov.uk)

3.6 Welsh Government – 2018 Review of Parliamentary Constituencies in Wales. See website at [www.bcomm-wales.gov.uk/2018-review](http://www.bcomm-wales.gov.uk/2018-review)

3.7 Welsh Government – Statutory guidance for the well-being of future generations (Wales) 2015. See website at <http://gov.wales/topics/improvingservices/public-services-boards/?lang=en>

3.8 Pembrokeshire County Council – Temporary road closure – Unclassified (U3233) road at Llwyncelyn.

3.9 Pembrokeshire County Council – Surface Dressing Program 2016

3.10 Pembrokeshire County Council – Play Sufficiency Survey.

3.11 Tour of Pembrokeshire on 23rd April 2016.

3.12 Pembrokeshire County Council – Temporary Road restrictions from Pembroke Dockyard to Cardigan on the 25th April 2016 until transfer completed.

3.13 Welsh Government – Proposed changes to Planning Policy Wales Chapter 6, consultation ending 13.6.2016. See website on <http://gov.wales/consultations/planning/proposed-changes-to-planning-policy-wales-chapter-6-the-historic-environment/?lang=en>

3.14 National Assembly for Wales – Consideration of the consultation on the Draft Public Services Ombudsman (Wales) Bill. Report can be viewed on the website at <http://www.assembly.wales/laid%20documents/cr-ld10644/cr-ld10644-e.pdf>>

3.15 Pembrokeshire Coast National Park – Replacement Local Development Plan, consultation runs to 18/5/2016. See website on [www.pembrokeshirecoast.org.uk](http://www.pembrokeshirecoast.org.uk)

**4. Development Control.**

 **Planning Applications:**

4.1 The Coach House, Rhosygilwen, Rhoshill, Cardigan – Alterations & Extension – 15/0496/LB. Permission conditionally approved.

4.2 12, Maes Yr Orsaf, Cilgerran – Tree near front of house to be removed – 15/1252/TF

4.3 Maesyllan, Church Street, Cilgerran – Change of use application – barn currently used for storage to be altered to bedroom, bathroom, seating area and kitchen with mezzanine storage area - 15/1062/PA. Permission conditionally approved.

**5. Finance**

 Balance as at close of meeting 22/2/2016 Current Account £5,301.24

 Reserve Account £8,286.91

 Total £13,588.15

 **Payments**

 5.1 Valeria Varney (Feb Salary) £276.88

 5.2 Valeria Varney (Expenses) £92.22

 5.3 HMRC- PAYE Tax (Feb) £2.40

 5.4 OVW – Membership £205.00

 5.5 Ysgol Feithrin Cilgerran £1,000.00

 Total Payments Due £1,576.50

 **Income**

 5.6 Bank Interest 0.35

Total Income £0.35

 Balance at close of meeting 29/3/2016 Current Account £3,724.74

 Reserve Account £8,287.26

 Total £12,012.00

**Payments Due**

Valeria Varney (Mar Salary) £276.88

HMRC – PAYE Tax (March) £2.40

SLCC – Membership £88.00

Pembs C.C (Village Warden) £3,230.00

Village Hall Rent £107.00

AED Defib Cabinet £485.85

SWALEC £32.63

 Total Payments Due £4,222.76

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 25th April 2016

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valeria Varney